



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
August 21, 2023 at 7:30 PM

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Jul 17, 2023 7:30 PM
- B. Village Board - Special Meeting - Aug 7, 2023 5:00 PM
- C. Village Board - Committee of the Whole - Aug 7, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1358 (Trustee Pike) (Staff Contact: Chris Black)

4. Village President's Report

5. Village Manager's Report

- A. Introduction of New Police Officers (Trustee Cesario) (Staff Contact: Brian Budds)

6. Special Business

- A. Public Hearing- Annexation Agreement for the Property at 22771 & 22825 Prairie Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. Pre-Application Discussion - Proposed Lazy Dog Restaurant at 51 McHenry (Former IHOP) (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- C. Pre-Application Discussion - Proposed Belle Tire at 704 E Lake Cook Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- D. Pre-Application Discussion- Proposed Mixed Use Development at 915-945 Dundee Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

7. Reports from Trustees

8. Consent Agenda

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business. (Attached).

- A. R-2023-22 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Jessie Brown)
- B. O-2023-87 Ordinance Authorizing a Development Improvement Agreement with Driven Car Wash at 301 N. Milwaukee Road (Trustee Stein) (Staff Contact: Kyle Johnson)

- C. O-2023-96 Ordinance Authorizing Execution of a Contract with Pumpstation Professionals for Irrigation Services (Trustee Cesario) (Staff Contact: Geoff Tollefson)
- D. O-2023-97 Ordinance Authorizing the Disposal of Surplus Village Personal Property (Trustee Weidenfeld) (Staff Contact: Chris Black)
- E. O-2023-98 Hey & Associates Bordeaux Natural Area Design (Trustee Stein) (Staff Contact: Kyle Johnson)
- F. O-2023-99 Ordinance Authorizing an Engineering Agreement with Aecom Technical Services, Inc. for Station 6 Design Services (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2023-100 Ordinance Approving an Amendment to Ordinance 2021-067, an Amendment to the PUD and the Preliminary Plan, to Allow Self-Storage Facility at 105 Lexington Drive. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- H. O-2023-101 Ordinance Amending Chapter 10 of the Village of Buffalo Grove Municipal Code (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. O-2023-102 Approve an Amendment to Ordinance 2009-15, Which Adopted the "Village Comprehensive Plan Update 2009" as Amended by Ordinance 2018-24 and 2019-021 by Mixed-Use as the Future Land Use for the Dundee Road TIF District Area. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2023-103 Award of Bid for Water Main Materials (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. O-2023-104 Ordinance Approving an Annexation Agreement for the Property at 22771 & 22825 Prairie Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- C. O-2023-105 Ordinance Annexing the Property at 22771 & 22825 Prairie Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- D. O-2023-106 Ordinance Approving a Rezoning and Residential PUD for the Property at 22771 & 22825 Prairie Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- E. O-2023-107 Approve an Ordinance Approving the Buffalo Grove Dundee Road TIF District Redevelopment Project Area (Trustee Stein) (Staff Contact: Nicole Woods)
- F. O-2023-108 Approve an Ordinance Designating the Buffalo Grove Dundee Road TIF District Redevelopment Project Area (Trustee Stein) (Staff Contact: Nicole Woods)
- G. O-2023-109 Approve an Ordinance Adopting Tax Increment Allocation Financing for the Buffalo Grove Dundee Road TIF District Redevelopment Project Area (Trustee Stein) (Staff Contact: Nicole Woods)

10. Unfinished Business

11. New Business

12. Public Comment

Public Comment is limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 5 minutes and should be limited to concerns or comments regarding issues that are relevant to Village Board business. All members of the public addressing the Village Board shall maintain

proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

13. Executive Session

14. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.